

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123847

Entity Name: EDISON ENERGY, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4970 S.W. 72 AVENUE, SUITE 106
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4970 S.W. 72 AVENUE, SUITE 106
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0844294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPAGNONI, LUCIANO
4970 S.W. 72 AVENUE, SUITE 106
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COMPAGNONI, LUCIANO
Address: 4970 S.W. 72 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33155

Title: D
Name: CARDENAS, LUIS A
Address: 4970 S.W. 72 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33155

Title: D
Name: COMPAGNONI, JACQUELINE
Address: 4970 S.W. 72 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIANO COMPAGNONI

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date